

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JUNE 4 – JUNE 8, 2018**

MONDAY, JUNE 4, 2018

- | | | |
|----------|--|---|
| *6:00 pm | Land Conservation Subcommittee | Room 200, Northern Building
305 E. Walnut Street |
| *6:15 pm | Planning, Development & Transportation Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, JUNE 5, 2018
(No Meetings)

WEDNESDAY, JUNE 6, 2018

- | | | |
|----------|---|--|
| *4:00 pm | Public Safety Committee - <i>NOTE TIME AND LOCATION</i> | 2 nd Floor, Emergency Operations Ctr.
Brown County Jail
3030 Curry Lane |
| *6:15 pm | Administration Committee | Room 200, Northern Building
305 E. Walnut Street |
| *6:30 pm | Planning Commission Board of Directors | GB Metro Transportation Center
901 University Avenue |

THURSDAY, JUNE 7, 2018
(No Meetings)

FRIDAY, JUNE 8, 2018
(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Chair; Dave Kaster, Vice Chair

Steve Deslauriers, Bernie Erickson, Alex Tran

Citizen Rep: Stan Kaczmarek

LAND CONSERVATION SUBCOMMITTEE

Monday, June 4, 2018

6:00 PM

Room 200, Northern Building

305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

***NOTE TIME AND LOCATION**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Date and time for regular meetings: *Due to some individuals having conflicts with moving meeting day of Land Con and PD&T, the regular monthly meetings will remain on the 4th Monday of the month.*
- IV. Approve/Modify Minutes of April 23, 2018.

Comments from the Public

Land Conservation Department

1. Open Positions Report.
2. Budget Status Report Unaudited April 2018.
3. Directors Report:
 - a. Complaint update as of 5/24/18.
 - b. Sunset on the Farm Invite.
 - c. \$.50 Acre Fee for State Agricultural Nonpoint Performance Standards (discussion)

Other

4. Such Other Matters as Authorized by Law.
5. Adjourn.

Norb Dantine, Jr., Chair

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Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PLAN, DEV. & TRANS. COMMITTEE
Bernie Erickson, Chair; Dave Kaster, Vice Chair
Norbert Dantine, Steve Deslauriers, Alex Tran

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

**Monday, June 4, 2018
Approx. 6:15 PM (Or to follow Land Con)
Room 200, Northern Building
305 E. Walnut Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

***NOTE TIME AND LOCATION**

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- II. Approve/Modify Agenda.
- III. Date and time for regular meetings: *Due to some individuals having conflicts with moving meeting day of Land Con and PD&T, the regular monthly meetings will remain on the 4th Monday of the month.*
- IV. Approve/Modify Minutes of April 23, 2018.

Comments from the Public

1. Review Minutes of:
 - a. Harbor Commission (April 4, 2018).

Communications

2. Communication from Supervisor Hoyer re: Discussion and possible action to incorporate renewable energy technologies into the planning and construction of new facilities built using the sales tax money. *Referred from May County Board.*
3. Communication from Supervisor Van Dyck re: Request that Public Works report on why, after spending \$1.7 million on repairs and restoration, the courthouse dome appears to be rapidly deteriorating to its pre-restoration appearance. *Referred from May County Board.*

Planning and Land Services

Land Information – No agenda items.

4. Planning Commission - Budget Status Financial Reports for March & April 2018.
5. Property Listing - Budget Status Financial Reports for March & April 2018.
6. Zoning - Budget Status Financial Reports for March & April 2018.

UW-Extension

7. Budget Status Financial Report for March & April 2018 – Unaudited.
8. Director's Report.

Register of Deeds

9. Budget Status Financial Report for April 2018 – Unaudited.

Port & Resource Recovery

10. Second Amendment to Option and Ground Lease Agreement – Request for Approval.
11. Director's Report.

Airport

12. Budget Status Financial Report for April 2018 – Unaudited.
13. Open Positions Report.
14. 12-Hour Shift Report.
15. Director's Report.

Public Works

16. Summary of Operations.
17. Director's Report:
 - a. Speed Limit Policy.
 - b. Tree Trimming Policy.
 - c. Renewable Energy.
 - d. Courthouse Dome.

Other

18. Acknowledging the bills.
19. Such other matters as authorized by law.
20. Adjourn.

Bernie Erickson, Chair

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PUBLIC SAFETY COMMITTEE
Patrick Buckley, Chair; Andy Nicholson, Vice Chair
Megan Borchardt, Staush Gruszynski, Richard Schadewald

PUBLIC SAFETY COMMITTEE

Wednesday, June 6, 2018

4:00 p.m.

**2nd Floor – Emergency Operations Center
Brown County Jail
3030 Curry Lane, Green Bay, WI**

**** NOTE TIME & LOCATION ****

(TOUR OF JAIL FACILITIES TO FOLLOW MEETING)

Wisconsin Statute §59.54(15) Annual Inspection. At least once each year the board of each county, or a committee thereof, shall visit, inspect and examine each jail maintained by the county, as to health, cleanliness and discipline, and the keeper of the jail shall lay before the board or the committee a calendar setting forth the name, age and cause of committal of each prisoner. If it appears to the board or committee that any provisions of law have been violated or neglected, the board or the committee shall immediately give notice of the violation to the district attorney of the county.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 2, 2018.

Comments from the Public.

1. **Review Minutes of:**
 - a. Local Emergency Planning Committee – LEPC (March 13, 2018 & May 8, 2018)

Clerk of Courts

2. Director's Report.

Emergency Management

3. Budget Status Financial Reports for March & April 2018– Unaudited.
4. Budget Adjustment Request (18-71): Any increase in expenses with an offsetting increase in revenue.
5. Director's Report.

Public Safety Communications

6. Budget Status Financial Reports for March & April 2018 – Unaudited.
7. Director's Report.

Medical Examiner

8. Budget Status Financial Report for April 2018 – Unaudited.
9. Budget Adjustment Request (18-72): Reallocation between two or more departments, regardless of amount.
10. 2018 Medical Examiner Activity Spreadsheet.
11. Medical Examiner's Report.

Sheriff

12. Budget Status Financial Report for April 2018 - Unaudited.
13. Update on Jail Addition – *Standing item*.
14. Sheriff's Report.

Communications

15. Communication from Supervisor Buckley re: Ask the Sheriff's Department as the lead agency in Brown County to host a meeting between law enforcement and school districts in Brown County to evaluate school security. *Referred to the Sheriff's Department for additional information.*

Public Works

16. Request for Proposal (RFP): Brown County Architectural/Engineering Services for Brown County Public Works (Jail Expansion & Medical Examiner's Office), Project #2236 – Request for Approval.

Other

17. Audit of bills.
18. Such other matters as authorized by law.
19. Adjourn.

Patrick Buckley, Chair

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ADMINISTRATION COMMITTEE

Tom Sieber, Chair; James Kneiszel, Vice Chair
Mark Becker, Richard Schadewald, John Vander Leest

ADMINISTRATION COMMITTEE

Wednesday, June 6, 2018

6:15 p.m.

Room 200, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA

**** PLEASE NOTE DATE & TIME ****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 2, 2018.

1. Review minutes of:
 - a. Housing Authority (April 23, 2018).

Comments from the Public

Communications

2. Communication from Supervisor Linssen re: To require all standing committees to record meetings on video for County records. *Referred from May County Board.*
3. Communication from Supervisor Schadewald re: I make the following request that the Administration Committee reconstitute the Master Facilities Sub-Committee. *Referred from May County Board.*

Budget Adjustment Request

4. Budget Adjustment Request (18-72): Reallocation between two or more departments, regardless of amount.

County Clerk

5. Budget Status Financial Report for April 2018 – Unaudited.

Child Support

6. Budget Status Financial Report for April 2018 – Unaudited.
7. Departmental Openings Summary.
8. Director Summary.

Technology Services

9. Budget Status Financial Report for April 2018.
10. Technology Services Monthly Report.

Human Resources

11. Budget Status Financial Report for April 2018.
12. Human Resource's Report.
 - a. Turnover Report for April 2018.
 - b. Dept. Vacancies Report as of May 23, 2018.
 - c. Health & Dental Reports from M3 (April 2018).
 - d. Turnover report with BLS Statistics.
13. Director's Report.

Corporation Counsel

14. Budget Status Financial Report for April 2018 - Unaudited.
15. Oral Corporation Counsel Report.

Department of Administration

16. Budget Status Financial Report for April 2018 – Unaudited.
17. Budget Adjustment Log.
18. Director's Report.

Treasurer

19. Review of Budget Performance Report for January – April 2018.
20. Discussion and possible action re: request from previous owners, Thomas and Pamela Hoffmann, to grant "Preference to Former Owner" per Brown County Code Section 3.06(5)(c) regarding the sale of Parcel Number VA-574-12, taken through the In Rem process, with physical address of 1119 Cormier Road, Green Bay, WI 54304.
21. CLOSED SESSION:
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating options regarding the sale of tax deed parcels, in particular regarding the potential sale of Brown County owned Parcel 7-240 at 1001-1005 Day St. in the City of Green Bay.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors Administrative Committee shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session here for deliberating options regarding the sale of tax deed parcels, in particular regarding the potential sale of Brown County owned Parcel 7-240 at 1001-1005 Day St. in the City of Green Bay.
 - c. Reconvene into Open Session: The Brown County Board of Supervisors Administrative Committee shall reconvene into open session for possible voting and/or other action regarding the sale of tax deed parcels, in particular regarding the potential sale of Brown County owned Parcel 7-240 at 1001-1005 Day St. in the City of Green Bay.

Other

22. Audit of bills.
23. Such other matters as authorized by law.
24. Adjourn.

Tom Sieber, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, June 6, 2018
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, 54302 - 6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Kathleen Janssen	_____	Norbert Van De Hei	_____
Brian Brock	_____	Dotty Juengst	_____	Jason Ward	_____
Norbert Dantine, Jr.	_____	Dave Kaster	_____	Dave Wiese	_____
Bernie Erickson	_____	Michelle Kerr	_____	Matthew Woicek	_____
Kim Flom	_____	Patty Kiewiz	_____	Reed Woodward	_____
Steve Grenier	_____	Michael Malcheski	_____		
Mark Handeland	_____	Austin Miloszewicz	_____		
Matthew Harris	_____	Gary Pahl	_____	Br. Co. Board-DePere (Vacant)	
Frederick Heitl	_____	Terry Schaeuble	_____	Br. Co. Board- Rural (Vacant)	
Phil Hilgenberg	_____	Glen Severson	_____	City of Green Bay (Vacant)	

1. Welcome new members.
2. Approval of the minutes of the April 4, 2018 regular meeting of the Brown County Planning Commission Board of Directors.
3. **Public Hearing:** Mid-Year Update – Major Amendment #2 to the 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
4. Discussion and action on the Mid-Year Update – Major Amendment #2 to the 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
5. Discussion and action regarding a recommendation to use funds from Brown County's Section 85.21 Program Trust to pay for a Specialized Transportation Voucher Pilot Project in 2018.
6. Discussion and approval of the Water Quality Grant Agreement between Wisconsin Department of Natural Resources and Brown County Planning Commission.
7. Director's Report
8. Brown County Planning Commission staff updates on work activities during the months of April & May 2018.
9. Other matters.
10. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4 Land Con 6 pm PD&T 6:15 pm	5	6 Public Safety Cmte 4:00 pm @ Jail Admin Cmte 6:30 pm	7	8	9
10	11 Executive Cmte 5:30pm	12	13	14	15	16
17 ★HAPPY FATHERS ★DAY★	18	19 Veterans Recognition Subcmte 4:30 pm	20 Mental Health AdHoc 12 pm Special PD&T 6:30 pm Board of Supervisors 7:00 pm	21	22	23
24	25 Land Con 6:00pm PD&T 6:15pm	26	27 Human Services Cmte 5:30pm	28 Ed & Rec Cmte 5:30 pm Pamperin Park	29	30

BROWN COUNTY COMMITTEE MINUTES

- Board of Health (May 8, 2018)
- Fire Investigation Task Force – Board of Directors (March 12, 2018)
- Fire Investigation Task Force – General Membership (March 8, 2018)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, MAY 8, 2018
5:00 PM

Present: Richard Schadewald, James Crawford, Karen Sanchez, Jay Tibbetts, Joe Van Deurzen, Cheryl Weber

Excused: Susan Molenaar

Staff Present: Eric Pritzl, Anna Destree, Rob Gollman, Ann Steinberger, Andrea Kressin, Patti Zich
(minutes recorder)

1. Call to Order, Welcome, Introductions

Chairman Richard Schadewald called the meeting to order.

2. Approval / Modification of the Agenda

MOTION: To move items 5, 6, 7, 8 and 9 after approval of the minutes. Van Deurzen / Crawford

MOTION CARRIED

3. Approval of Minutes of Meeting of March 13, 2018.

MOTION: To approve the minutes from March 13, 2018.

Weber / Van Deurzen

James Crawford and Jay Tibbetts proposed changes.

MOTION: To approve the minutes as modified

Weber / Van Deurzen

MOTION CARRIED.

4. Environmental Division update

Rob handed out graphs showing consistent growth in the number of licenses issued over the last five years. Rob predicts we will lose some numbers in temporaries due to licensing by DATCP. Mr. Van Deurzen inquired about pools and Rob stated last month, we processed 112 pools in the lab which includes schools, hotels, motels, and apartments. Erik Pritzl asked if there was staff added to accommodate this increase in licenses and pools. Rob indicated that we have added one sanitarian and one bilingual health aide in this 5 year time period. Rob also supplied a graph showing the number of rabies quarantine orders processed. Rob indicated we package and ship specimens for testing to the State lab. Rick Schadewald questioned the cost for testing the specimens at the State lab. Rob indicated the State lab does not bill us.

Jim Crawford asked if we were testing for lead in schools. Rob stated we are not involved in testing of schools. Our division gets involved when a child has an elevated blood lead level. We would go to the home and investigate further in those cases.

Rick Schadewald asked for an update on the rat traps. Erik Pritzl indicated there were few requests for the traps. There will be ongoing discussions of what to do next. Anna indicated we did do some education in regard to this such as Clean Up, Seal Up and Trap Up. Doing those activities can help prevent infestations.

5. Nursing Division update

Ann Steinberger stated next week we have our CDC Vaccine for Children (VFC) site audit. This is a CDC requirement to monitor our compliance with the VFC Program including vaccine storage and handling, eligibility screening, and training. Ann states we have done an immunization strategic planning. Five works groups were formed including Provider Engagement, Community Engagement, Access/Quality Improvement, Direct Service and Workforce Development. Ann stated Danielle Jauquet received a scholarship to attend 2 week CDC training in epidemiology, public health surveillance, and field investigations.

Ann stated we are working to get FEMA/Department of Homeland Security training here in Brown County for a team approach to foodborne outbreak course later this summer for staff.

6. Community Engagement Division Update

Andrea Kressin stated the Community Health Improvement Plan should be available at the next meeting. Andrea stated that Alcohol and Drug Taskforce have a youth focused event on May 17th at the Boys and Girls Club called Rise Above the Influence which youth will hear personal stories on substance abuse, how others are impacted and how to control their own destiny by rising above substance use, abuse and addiction. Andrea also mentioned the Parents Who Host, Lose The Most campaign. Andrea also recognized drug take back events held in the community. Mr. Schadewald would like the Board of Health to receive the CHIP report prior to the next Board of Health Meeting so they can review prior to the next meeting.

Andrea stated the Mental Health Task Force has been working on suicide prevention efforts. We continue with the QPR training and on May 14th a movie called "The Ripple Effect" is playing and there are more tickets available. Andrea indicated there is a program called "Table Talks" which is a way for parents of teens and preteens to have candid conversations about the mental health in their lives.

Andrea indicate the Nutrition and Physical Activity taskforce worked on a Frogger Cross Walk Education which is at selected intersections throughout the metro area, police will be monitoring crosswalks. Drivers will be stopped for violations and will be issued warnings or tickets by area officers.

Andrea stated the car seat program and how the move impacts it because we will not have on-site facilities. We are looking at how we can partner with community partners and other stakeholders and still meet the demand. We have a panel of community members at the table and are working on setting up the next steps.

7. Health Officer's Report

Anna invited the Board members to the Wisconsin Public Health Association (WPHA) – Wisconsin Association of Local Health Departments and Boards (WALHDAB) Public Health Conference which is being held May 22 through May 24, 2018 in Green Bay.

Anna stated this is our last year contracting with Community Action for Healthy Living (CAHL) which is tobacco control programming. We are shifting our staff's focus on fulfilling objectives related to opiates and drug free community grant.

Anna stated we are continuing our strategic planning. We had one session which we focused on accreditation and a SWOT plan was completed. We will also incorporate trauma informed care into our practices and create a SWOT. We will also look at our division's mission statement.

Anna reported 15 muskrats were found in Ken Euers Nature Area. Three were sent in and two were tested and both were positive for tularemia. Mr. Schadewald would like more information on the tularemia. Anna indicated we will be putting out a press release highlighting the vector borne message and general preventative efforts for the public.

Anna reported that we are using an Incident Command System (ICS) structure to facilitate the move of the Public Health Division to Sophie Beaumont and the Howard site. Anna shared the documented structure created.

8. Public Health Legislation – Standing Item

Anna stated 2017 Assembly Bill 536, 2017 Wisconsin Act 225 pertains the micro market operators. Anna states an applicant for a retail food establishment license to operate a micro market shall pay one of the following annual license fee amounts: (a) For one micro market located in a building, \$40; (b) For 2 or more micro markets located in the same building, \$60. She quotes, "An applicant for a retail food establishment license to be issued by an agent city or county shall pay the fee under sub. (3s) if the application is for a micro market." Anna states we are required to change the fees at this time. Our current fee for a micro market for one was \$157 and now must go down to \$40. She states we have 62 micro markets for a loss of revenue in the amount of \$7,254. Rob explained that a micro market is a non-processing market like a gas station convenience store without an attendant. Anna stated there are potential changes in ATCP 74 and 75 which she will update the Board at the next meeting.

9. Comments from the Public

None.

10. Receive new information on wind turbines – Standing Item

Jim Crawford submitted "Wind turbine syndrome, a communicated disease" by Simon Chapman and Fiona Crichton. Jim states this reference from Australia examines the characters and evidence behind the anti-wind movement, and provides a good path forward. Jim states the Health Canada 2014 study provides good evidence that wind farms do not directly cause health problems, yet health complaints occur at some wind farms where anti-wind activists start telling neighbors they should be sick. The authors believe that by producing negative expectations, anti-wind activists produce stress, and physical symptoms of stress, even when the agent concerned is inert or non-existent. This is called the nocebo effect. He states yard signs in southern Brown County conjure up negative expectations. Many quote Brown County's declaration that they are a "Human Health Hazard." Some neighbors now blame their conditions on wind turbines.

Jim Crawford states Nina Pierpont's paper was one that lured the Board of Health into declaring Shirley Wind a Human Health Hazard in 2014. The authors reviewed her research. They describe it has biased, laughable, and very poor science. Crawford recommends reading pages 38 to 42. The anti-wind stories are creating a negative expectancy that is stressing out his neighbors, and not good for their health. Jim states in the final chapter the authors provide a blueprint on how to turn things around.

Jay Tibbetts submitted document entitled "My 101st formal complaint to AGL" by Jan Hetherinton. He states Jan moved from a wind farm because of multiple complaints and that she had been sensitized permanently with a number of triggers that will cause symptoms. Jay Tibbetts states she moved away from the wind farm and had to go to the hospital for a procedure. He states she experienced vibrating acoustic type sensations in the hospital. She petitioned the CEO of the hospital to investigate and it was found that there was significant infrasound and low frequency noise in her room. Jay Tibbetts stated the nocebo effect is debunked in this situation. Jay Tibbetts stated the second part of the article has an interesting set of comments from the French Academy of Medicine which found noise from wind turbines represents an "existential suffering" and real threat to the quality of life of nearby residents. Jay Tibbetts states the Academy suggested following their study that the allowable noise level be limited to 30 dBA outside dwellings and 25 dBA inside dwelling. Jay Tibbetts would like us to remember that the limit outside in Shirley are 50 dBA. He also states the problem that the definition of health has evolved and according to the World Health Organization, it now represents a state of complete physical, mental and social wellbeing, not merely the absence of disease or infirmity.

Barbara Vanden Boogart, stated Steven Cooper's document is public and it is a scientific blind study and over half of the people that were tested responded to the sensations without any cues or prompting to show when they were exposed and when they were not. Barbara states the signs were put up after numerous complaints by residents and had nothing to do with people's minds that they were being harmed. Barbara states that the settlement pattern in Wisconsin is far too concentrated in order for turbines in Wisconsin predominately to be placed far enough away to not cause adverse health effects.

Barbara stated our own military uses noise weaponry which include ILFN. Barbara stated animals that are being affected by ILFN are not predisposed to think they will get sick nor are nonverbal children. Barbara states the Navy had to have been studying people who were negatively affected by exposure to ILFN because they established a nauseogenicity range where the symptoms are created when they are exposed to certain frequencies of ILFN. Barbara stated that bodies do produce infrasound but at levels that the human body can operate. She stated that is not the same thing as infrasound being generated by a 50 story tall industrial power plant, some as close as 1,000 feet from homes.

Barbara submitted "Waubesa Foundation Statement re Simon Chapman & Fiona Crichton's Book", dated December 1, 2017.

11. Correspondences

Patti stated submitted for the record an email from Darren Ashely dated April 14, 2018 addressed to the Board of Health.

12. All Other Business Authorized by Law

Jim Crawford stated Bill Acker suggested at the last meeting that Jim Crawford is unethical. Jim states Mr. Acker's comments were a response to Jim's attempt to summarize what he believed misleading anti-wind statements. Jim also questioned if he was an engineer because his business card says Acker and Associates, Consultants.

Cheryl Weber stated part of the CHIP process, one of the things they did on a mental health taskforce was realize there were gaps in access to services and how can we attempt to fix that in three years. The first thing they did is now going to be completed. They partnered with Fox Valley for a network of care website www.myconnectionsnew.org which has mental health and substance abuse information, resources, and service navigation in Brown, Calumet, Outagamie and Winnebago Counties.

Dr. Tibbetts reported that Tom Murphy died, Audrey Murphy's husband.

13. Adjournment / Next Meeting

MOTION: To adjourn meeting

Van Deurzen / Crawford

MOTION CARRIED

NEXT MEETING: July 10, 2018 5:00 PM

DRAFT

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on Monday, March 12, 2018, at 1:00 p.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Eric Dunning, Alan Matzke, Joe Patenaude, Rob Goplin, Todd Delain, David Poteat

Excused: Glenn Deviley, David Lasee

Item #1. Adoption of the Agenda.

Motion was made by Delain and seconded by Goplin to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Delain and seconded by Goplin to approve the minutes of the previous meeting on December 14, 2017. **Motion carried.**

Item #3. Report of General Membership Coordinator.

Patenaude reported there were 13 call-outs in 2017, which included two double-fatal fires, with a total loss of \$1.8 million. The Task Force was called out to the following fires since the last meeting:

12-28-17 1732 Keehan Ln., Bellevue (residence/undetermined)
01-19-18 6081 CTH B, Pittsfield (fatal/residence/undetermined)
01-21-18 4157 Shirley Rd., Denmark (semi-truck/undetermined)

Patenaude noted he was on duty for all three of these fires and was forced off the road to respond to them due to no one else responding.

Joe Gabe, Steve Zich and Sean Linssen have resigned from the Task Force. There are currently 14 level III and IV investigators and 19 level I and II investigators. Five of these are Green Bay Police Department officers who have not attended anything since 2015. There was some discussion about keeping them on or replacing them with someone who will respond to calls. It was noted that the Task Force rarely gets called into the city. Maybe another department would have someone who is interested. It was noted that Steve Nick, who is a level III, has not been to any call-outs nor has Steve Yedica.

Patenaude and Dhuey will be attending FARO training.

The IAAI spring conference is June 5-7, 2018, in Stevens Point.

There was a question as to who can get a special inspection warrant signed by a judge. Per Kevin Heimerl from DCI, a Task Force member cannot sign as a designee for the fire chief—the chief has to get it signed in front of the judge. Heimerl also states that no return of search warrant is necessary. After discussion, it was decided the Task Force will continue to do a return of search warrant.

Patenaude informed there were some concerns with medical examiners from the Dane County ME's Office at fatal fires with having no protection/safety equipment and possibly causing cross-contamination issues at the scene and are moving bodies before investigators have a chance to process the scene. Delain will address this with them. He suggested inviting them to attend a General Membership meeting.

Motion was made by Delain and seconded by Matzke to approve the General Membership coordinator's report. **Motion carried.**

Item #4. Financial Report.

Delain reported the balance in this year's budget is \$29,704; however, that doesn't include any expenses that may have been incurred in March. Motion was made by Matzke and seconded by Goplin to approve the financial report. **Motion carried.**

Item #5. Old Business.

A. Disposition of Case Proceedings.

Lasee was not present.

B. Task Force On-Call System.

Attendance for call-outs is the big issue. Matzke stated the on-call system could be similar to that of HazMat's in which a contact person can be called to assess whether or not the Task Force is needed. The contact person could be the coordinator, assistant coordinator or a senior member of the Task Force who would want to be involved. Delain wants to know what the General Membership thinks about it. Patenaude will bring this to the General Membership for discussion.

Item #6. New Business.

No new business to discuss.

Item #7. Report of Juvenile Firesetter Program Coordinator.

Patenaude reported there were no new juveniles referred to the program. Cody Johnson from Green Bay Metro Fire has left the JFP coordinator position but will remain on until a new person fills it. Angie Cali got accepted into the Fire Academy, so she may be a possibility.

Item #8. Other Matters.

No other matters were discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Thursday, June 14, 2018, at 9:00 a.m. at the Brown County Sheriff's Office.

Item #10. Adjourn.

Motion was made by Delain and seconded by Matzke to adjourn the meeting. **Motion carried.** Meeting adjourned at 1:50 p.m.

Respectfully submitted,

Marsha Laurent
Recording Secretary

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on Thursday, March 8, 2018 , at 7:00 p.m., at Suamico Fire Station #2, 2323 Northwood Rd., Suamico, WI.

Present: Tyler Jonet, Greg Dougherty, Joe Bertler, Tom Hendricks, Greg Steenbock, Kim Ward, Gregg Staszak, Joe Gabe, Eric Johnson, Matthew Omdahl, Angie Cali, Cody Johnson, Jeff Janiak, Joe Patenaude

Item #1. Adoption of Agenda

Motion was made by Steenbock and seconded by Hendricks to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting

Motion was made by Gabe and seconded by Dougherty to approve the minutes from the previous meeting on December 7, 2017. **Motion carried.**

Item #3. Report of Task Force Activities

The Task Force was called out to the following fires since the last meeting:

12-28-17 1732 Keehan Ln., Bellevue (residence/undetermined)
01-19-18 6081 CTH B, Pittsfield (fatal/residence/undetermined)
01-21-18 4157 Shirley Rd., Denmark (semi-truck/undetermined)
02-15-18 2978 Tordeur Ln., Bellevue (call-out cancelled/residence/cigarette butt)

Patenaude noted that per Kevin Heimerl from DCI, only the fire chief of the fire's jurisdiction can have a special inspection warrant signed by a judge, not just a member of the Task Force, and that no return of search warrant is needed. There was also discussion regarding issues with the medical examiners from the Dane County ME's Office.

Patenaude stated the issue with pages and call-outs has been addressed with the Comm. Center. He pointed out that he was forced off the road while on duty to respond to the last three fires, so it is still an issue with getting members to respond.

Item #4. Old Business

1. BCFITF Bylaws Review

There were no questions about the bylaws. Patenaude will email everyone the most recent version.

2. Board of Directors December Meeting

The Sheriff's Office is purchasing a FARO 3D camera that can be used for fire scenes but will be used mainly for accident reconstruction. Patenaude and Dhuey from the Task Force will be trained on it. Discussion about an on-call system similar to HazMat's was tabled until the next meeting.

Item #5. New Business

1. Resignation of Steve Zich

Patenaude stated Zich has resigned from the Task Force. Gabe announced that he is also resigning, so there is now an investigator opening. Patenaude noted there are six Green Bay Police Department officers on the Task Force who have not responded to any fires. He will ask the Board of Directors about replacing them.

2. Attendance Rosters

Patenaude had an attendance roster available for review to show everyone's call-out and training participation.

3. Spring Conference

Patenaude reminded that the spring conference is June 5-7, 2018, in Stevens Point. You will need to reserve your room and pay fee through your department who can then send a bill to Barb Peters at the Sheriff's Office for reimbursement.

4. FIT Recertification

The three-year FIT recertification is coming due for some members. Don't let it expire, or you'll need to retest.

Item #6. New Business.

Patenaude will check into Tyvek suits for the Task Force.

Item #7. Juvenile Firesetter Business.

No JFS business to discuss.

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Item #8. Other Business.

Patenaude will check on the business cards, which should be in. He will be getting a credit card to purchase Gatorade/water for the rig.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Thursday, May 31, 2018, at 7:00 p.m. at Green Bay Fire Station #4, 2650 West Point Road, Green Bay, WI.

Motion was made by Gabe and seconded by Dougherty to adjourn the business portion of the meeting. **Motion carried.**

Item #10. Training.

FIT training followed the business portion of the meeting.

Respectfully submitted,

Marsha Laurent
Recording Secretary